7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act Meeting

TIME AND DATE: 10:00 a.m., Thursday, May 19, 2016

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Corporate Stabilization Fund Quarterly Report.

2. Board Briefing, Call Report Modernization.

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the

Board, Telephone: 703-518-6304

Gerard Poliquin

Secretary of the Board

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